

AGENDA

MICHIGAN STATE WATERWAYS COMMISSION

**Friday, December 14, 2007
U.S. Fish and Wildlife Service
Large Conference Room
2651 Coolidge Road
East Lansing, Michigan 48823**

Friday, December 14, 2007

9:00 a.m.: Facilities, Operations/Policy, and Boating Access Committee Meeting

- I. Detroit Water Access
- II. Update On the Portage Restaurant at Presque Isle
- III. Harbor Guide

9:30 a.m.: Finance Committee

- I. 2007 YEAR-END FINANCIAL SUMMARY

10:00 a.m.: Commission Meeting

- I. PUBLIC APPEARANCES
 - A. Written Correspondence
 - B. Appearances (Non-agenda Items)
- II. MINUTES
 - Action Item:**
 - A. Minutes of the Meeting of October , 2007
- III. OLD BUSINESS
 - Information Items:**
 - A. Project Status Report
 - B. Operations Status Report
 - 1. Update on the Harbor Guide
 - 2. Update on Web Presence
 - C. Summary of the Harbor Masters' Meeting
 - D. Summary of 2007 Capital Outlay Projects
 - E. Standing Committee Reports (if any)
 - F. Strategic Planning Process Update

IV. NEW BUSINESS

Information Item:

- A. Length of Stay
- B. Performance at Cheboygan and Alanson Lock and Dam
- C. Chicago to Mackinac Race

Action Items:

- A. City of Petoskey Variance Request
- B. City of Detroit Variance Request
- C. Elmwood Township Variance Request
- D. Proposed 2008 Meeting Schedule
- E. Election of Officers
- F. Appointment of Commission Representative to Citizens' Committee on State Parks
- G. Long-Term Funding Proposal for State Parks and Recreation

V. OTHER BUSINESS

Next Waterways Commission Meeting: Friday, February 15, 2008 – Lansing area

Individuals attending the meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for this event should contact Diane Gillespie Cook at 517-373-0046 a minimum of five (5) business days before this meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated. Look for this agenda and other Waterways Commission items on the DNR web page at: <http://www.michigan.gov/dnr>

Unless otherwise noted, all meetings are open to the public